

COMMISSION MEETING MINUTES

July 11, 2006

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on July 11, 2006. Members present were Commission Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Civil County Attorney Gary O. McKean, and Commission Administrative Secretary Janet Buckley.

Resolution #2006-204 to Authorize Issuance of \$12,000,000 Sales Tax Revenue Bonds and Providing for a Notice of Public Hearing & Contest Period

Jon Bronson, Zions Bank Public Finance, presented for consideration the adoption of resolution #2006-204 authorizing the issuance and sale of not more than \$12,000,000.00 aggregate principal amount of Sales Tax Revenue Bonds, Series 2006, of Davis County, Utah, for the purpose of financing the costs of expansion of the Davis Conference Center and related improvements; fixing the maximum aggregate principal amount of the bonds, the maximum number of years over which the bonds may mature (31 years), the maximum interest rate (6%) which the bonds may bear, and the maximum discount (98% of the total principal amount) from par at which the bonds may be sold; providing for a pledge of sales and use tax revenue for repayment of the bonds; providing for the publication of a notice of public hearing and bonds to be issued; providing for the running of a contest period; and related matters.

It was reiterated that these are "not to exceed figures." The intention is for the figures to be less. It is also intended that the tourism tax (TRT) will be used for repayment of bond.

The public hearing will be held during Commission Meeting on August 15, 2006. There will be legal notices posted in the Standard Examiner and the Davis County Clipper.

Commissioner Hansen made a motion to approve the resolution as presented. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Certificate of Substantial for Agreement with Edward & Daniel Architects, Inc.

Chief Deputy Kevin McLeod, Davis County Sheriff's Office, presented a Certificate of Substantial Completion #2005-50 from Edward & Daniels Architects, Inc. for the kitchen and associated spaces, the loading dock and associated spaces, the loading dock drive area and area "A" hallway, as well as all mechanical, plumbing and electrical equipment, required in part or in whole to be energized for the proper operation of the kitchen and related spaces of the jail expansion.

Commissioner Page and Commissioner Hansen toured the jail expansion area this morning and thanked Chief Deputy McLeod for his oversight efforts with the project. They felt the tour of the new jail facilities was very informative. The layout of the kitchen was a good and efficient use of space. It is progressing well. Commissioner Hansen made a motion to approve the Certificate of Substantial Completion as presented. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2006-205 West Point City for Police Services by the Davis County Sheriff's Office

Chief Deputy McLeod also presented agreement #2006-205 with West Point City for the Davis County Sheriff's Office to provide police services in the amount of \$61,329.86. Commissioner McConkie pointed out that this was a cost saving to the City as they could not administer a police department and purchase & maintain vehicles for the yearly sum of this contract. The City provides office space and a computer for the officers to make their reports. Commissioner McConkie made a motion to approve the agreement as presented. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2006-206 JUB Engineers for Topographic Survey Etc.

Tom Smith, Davis County Public Works Director, presented agreement # 2006-206 with J-U-B Engineers in the amount of \$12,700.00 to develop a topographic survey and digital terrain model for approximately 6.6 miles of road in the northwest corner of Davis County. Commissioner McConkie made a

motion to approve the agreement as presented. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2006-207 JUB Engineers for Traffic Study on Antelope Island Causeway

Mr. Smith also presented agreement #2006-207 with J-U-B Engineers in the amount of \$7,667.00 to prepare a traffic study on the Antelope Island Causeway to assist in determining appropriate speed limits and signage. Commissioner Hansen made a motion to approve the agreement as presented. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2006-208 South Davis Recreation Center for 2006 Fair Sponsorship

Curtis Koch, Davis County Fair Park Event Coordinator, presented agreement #2006-208 with the South Davis Recreation Center in the amount of \$850.00 to provide sponsorship to the 2006 Davis County Fair. Commissioner Hansen made a motion to approve the agreement as presented. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2006-209 CT Rodeo to Supply Livestock for Fair

Mr. Koch also presented agreement #2006-209 with the CT Rodeo in the amount of \$1,600.00 to supply the livestock used for the Junior Rodeo held during the Fair. Commissioner Hansen made a motion to approve the agreement as presented. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2006-210 United HealthCare Insurance Co. for Billing of Services

Lewis Garrett, Davis County Health Department Director, presented agreement #2006-210 with United HealthCare Insurance Co. to provide health care services to United customers at a rate specified in the fee schedule. Commissioner Hansen made a motion to approve the agreement as presented. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2006-211 UT Dept of Comm. & Culture for Weatherization Funds

Mr. Garrett presented agreement #2006-211 with the Utah Dept of Community and Culture, Division of Housing and Community Development, in the amount of \$263,088.00, to provide weatherization services to low-income Utah households. Commissioner McConkie made a motion to approve the agreement as presented. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment #2006-28A UT Dept of Comm. & Culture Funding Change

Mr. Garrett presented amendment #2006-28A with the Utah Dept of Community and Culture, Division of Housing and Community Development, to make a transfer of funds within their operational budget (the funding for LIHEAP Administration in the amount of \$898.00 and to decrease the funding of the Program Operations by \$898.00.) Commissioner McConkie made a motion to approve the amendment as presented. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2006-212 Pioneer Medical Services #2006-213 Rescue Alert for Emergency Response Systems

Mr. Garrett presented agreement #2006-212 with Pioneer Medical Services and agreement #2006-213 with Rescue Alert to provide medical reminder and emergency response systems services for clients of the Senior Services Division. Commissioner McConkie made a motion to approve the agreements as presented. Commissioner Hansen seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Agreement #2006-214 Applegate HomeCare Agreement #2006-215 Ricky Mountain Care for Respite Services

Mr. Garrett also presented agreement #2006-214 with Applegate HomeCare & Hospice and agreement #2006-215 with Rocky Mountain Care Clearfield to provide respite care services for caregivers to clients of the Senior Services Division. Commissioner McConkie made a motion to approve the agreements as presented. Commissioner Hansen seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Commissioner Hansen made a motion to convene as the Board of Equalization. Commissioner McConkie seconded the motion. All voted aye.

Property Tax
Register
Approved

Davis Behavioral Health has filed for tax exempt status as a private non-profit organization. Commissioner McConkie made a motion to approve the Property Tax Register as presented. Commissioner Hansen seconded the motion. All voted aye.

Commissioner Hansen made a motion to reconvene the regularly scheduled commission meeting. Commissioner McConkie seconded the motion. All voted aye.

Personal
Property Tax
Register
Approved

The Personal Property Tax Register as prepared by the Davis County Assessor was presented. Commissioner Hansen made a motion to approve the Personal Property Tax Register as presented. Commissioner McConkie seconded the motion. All voted aye.

Check
Registers
Approved

Check registers as prepared by the Davis County Clerk/Auditor's Office were presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Personnel
Register
Approved

A Personnel Register was presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.

Commission
Minutes
Approved

The Commission Meeting Minutes of June 27, 2006 were presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.

Review of
Budget Related
Items

Steve Rawlings, Davis County Clerk/Auditor, addressed the following items:

1. Commissioner McConkie and Mr. Rawlings both sit on the Administrative Board for the South Davis Recreation District (SDRD). The annual financial report was presented and approved at their last meeting (7/3/06) and looks very good. Both Commissioner McConkie and Mr. Rawlings were out-of-town so they were not in attendance at that meeting but did receive the report for review. The report, in Mr. Rawlings opinion, looks very good. In the SDRD meeting yesterday (7/10/06) the Administrative Board they approved the Certified Tax Rates for the guest service and the operation and maintenance. Those rates will come through the County Commission for approval at the next Commission meeting. He will arrange for it to be put on the agenda. Commissioner Page asked if there was a change in what it was previously. Mr. Rawlings indicated that it was fairly consistent with the half a million dollars on the operation and maintenance. The debt service has to directly correspond to the interest and principal on the debt service schedule. It's in line with what the State has certified. Commissioner McConkie mentioned that this was the only district the County is required to have their tax rates go across the table. Mr. Rawlings indicated that it was because the Commission established the SDRD by law and therefore has the ability and legal responsibility to approve the resolution on their tax rate and budget when that comes through.
2. Mr. Rawlings wanted to update the Commission on some of the meetings his staff has had as they prepare for budgets. They're a little bit a head of the curve this year because of some pressing issues that they feel are out there. They've met with Public Works and taken tours of the flood channels in the County. There is concern about the erosion that is taking place. Thinking back to what happened in 1983 a flood bond was approved. The monies came in initially at a one time shot for our Public Works people and contractors to go out and put all these flood channels in. Hopefully to deter any future devastation like we had in the '83 floods. The problem being, once that money is used up and the flood channels are in without normal maintenance on those channels they start to erode. They are in very bad shape. Mr. Rawlings wants to report to the Commission that it is his opinion and his

staff's opinion that we need to take a good hard look at that in the budgeting process this year as to what we do in that flood arena.

3. The concern is in the area of the senior citizens, as they look at the senior citizen centers and population growth that we're going to see in the aging arena in the next few years. There is concern that we do not have enough funding, at the current time, to take care of that aging population. That is another area the Commission will be asked to look at very strongly as they get in to the budget preparation this year.
4. For the last two years the jail has the need for a tax increase next year for the operation and maintenance expense at \$35.00 on \$167,000.00 home.
5. As Mr. Rawlings has been pushing some numbers around on the needs that they see and the flood and the senior citizen arena it appears like we would need approximately another \$25 on top of the jail operation and maintenance increase as early as next year. He thinks that they'll be making that proposal to the Commission.

Mr. Rawlings stated, "This information is shared in the spirit of, after being accused of not giving information out, we want to try and get this information out as soon as possible this year. Even though we're way ahead of our budget curve."

Commissioner Page agreed that the flood control situation is pretty critical at this point and if funded at the level that it has been, there is no way to keep up, let alone maintain the system. The numbers are pretty staggering. Mr. Rawlings said that in Woods Cross area there are sink holes causing streets and sidewalks to start to fall in. It's because of the erosion in those flood channels underneath. We've got to get on top of this. Commissioner McConkie added that the population in the County has increased dramatically since the '83 floods. The cities have permitted developers to go right in on the flood channels. There are more and more homes closer to them. From some of the photographs that Public Works shared the underground channels, because of the abrasion of the waters in those 25+ years has worn the pipes out. They're eroded out not only underneath, but in the seams. There is some work that definitely needs to be done in both ends of the County, north and south. Repair of the flood control system needs to be addressed. Mr. Rawlings said that all of the work that was done put us in the position of, as we've gone through the last 20 some odd years, of being able to deter the floods. If we don't do something we'll have devastation again. These kinds of problems don't fix themselves.

Recess
Commission
Meeting

Commissioner Hansen made a motion to recess commission meeting until 11:30 A.M. Commissioner McConkie seconded the motion. All voted aye.

Reconvene

Commission meeting was reconvened at 11:35 A.M.

Board of
Canvass
Official
Primary
Election
Results

Commissioner Hansen made a motion to convene as the Board of Canvass. Commissioner McConkie seconded the motion. All voted aye.

The canvass is being conducted for the official results of the Primary Election held June 27, 2006. Pat Beckstead, Davis County Election Coordinator, indicated that previously the tabulation was presented to the Board of Canvass by precinct now it's prepared by location due to the new electronic voting equipment being able to have more than one precinct on a machine. The Board of Canvass reviewed the elections results of the following locations:

Sandspring Elementary
Hillfield Elementary
Cook Elementary
Adelaide Elementary
Columbia Elementary
Eaglewood Elementary

At the polls there were 22,743 people vote. The “early” and “absentee” voting was tabulated on election night. There were 1,637 “early” voters which was the highest turnout in the State. The percentage turnout of 143,475 eligible voters was 17.42% (24,988).

The Commission commended Mrs. Beckstead on her success of the implementation of the new electronic voting system. She in turn commended her staff and poll workers.

Commissioner McConkie made a motion to declare official the election results (copy attached). Commissioner Hansen seconded the motion. All voted aye.

Commissioner Hansen made a motion to reconvene the regularly scheduled commission meeting. Commissioner McConkie seconded the motion. All voted aye.

Meeting adjourned.